

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

February 16, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, February 16, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 8, 1989, to each and every member of said Board, said date being at least five days prior to this February 16, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Griffis.

Approval of the January 18-19 and 29, 1989, Minutes

On motion br Mr. Jones, seconded by Mr. Rushing, the Minutes of the January 18, 19, and 29, 1989, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Ms. Baker, the following report of the Agriculture and Forestry Committee was approved:

University of Mississippi:

1. Request for Approval of Approximately 1,063,000 Board Feet of Pine Sawtimber at the University of Mississippi Forest Lands to the Highest and Best Bidder, Champion International, in the Amount of \$301,076.32.

Report of the Athletics Committee

On motion by mr. Crosthwait, seconded by Mr. Jones, the following report of the Athletics Committee was approved:

Jackson State University:

1. Change of Status of Personnel.

Mississippi State University:

2. Change of Status of Personnel.
3. Termination of Personnel.

University of Mississippi:

4. Employment of Personnel.
5. Change in Status of Personnel.

University of Southern Mississippi:

6. Change of Status of Athletic Personnel - Football.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Mississippi State University:

1. Request that Contract for School of Forest Resources Building be Escalated from \$6.5 to \$7.5 Million.

Mississippi University for Women:

2. Request Approval of Design Development Documents GS # 104-073 Renovation of Fant Building, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$1,800,000.00.
3. Request Approval of Change Order 2–Mississippi School for Math and Science; Pohl Hall Renovation. Funds are Available in the Project Budget in the Amount of \$1,500,000.00 from the Lowndes County Board of Supervisors.

Mississippi Valley State University:

4. Appointment of Project Professionals.

University of Mississippi:

5. Appointment of Laboratory Resource Group as Project Professional for the Center for the Technological Development of Natural Products. Funds are Available from a USDA Grant to the University of Mississippi in the Base Amount of \$400,000.

University of Mississippi Medical Center:

6. Electrical Switchgear Replacement GS #109-134.
7. 1988 Lobby & Animal Room Renovation GS #109-131.

University of Southern Mississippi:

8. Approve Documents and Authorize Bidding for 1989 Repair and Renovation Program - 1988 Roofing Program.
9. Approve Documents and Authorize Bidding for 1989 Repair and Renovation Program - PCB Abatement.

System Administration:

10. Summary of Activities of the Chairman of the Buildings Committee.

On motion by Mr. Jones, seconded by Ms. Miller, the following was approved:

Resolution (Jackson State University):

11. Introduce and adopt the resolution in Attachment A.

Voting in favor of the motion were Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance

Committee was approved:

Delta State University:

1. Budget Adjustment.

University of Mississippi:

2. Request for Approval of Budget Escalation for FY 1988-89, of \$1,018,000 from Additional Tuition Revenue.

University of Southern Mississippi:

3. Escalation of Budget at Gulf Coast Research Laboratory.

System Administration:

4. Approve Transfer in the University Research Center's Budget in the Amount of \$123,500.00 for FY 1988-89 from Personal Services to the Other Major Object of Expenditure Categories.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Griffis, the following report of the Legal Committee was approved:

System Administration:

1. Payment of Legal Fees to Private Counsel.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Jones the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Foreign Travel.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Ms. Baker, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Foreign Travel.

Delta State University:

4. Employment of Personnel.
5. Change of Status of Personnel.
6. Termination of Personnel.

Jackson State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Personnel.
10. Copy of Letter Sent to Mississippi Delegates Requesting Assistance With Respect to the Lynch Street Technology Corridor.

Mississippi State University:

11. Employment of Personnel.
12. Change of Status of Personnel.
13. Termination of Personnel.
14. Sabbaticals.
15. Foreign Travel.

Mississippi University for Women:

16. Employment of Personnel.
17. Change of Status of Personnel.
18. Termination of Personnel.

Mississippi Valley State University:

19. Employment of Personnel.
20. Termination of Personnel.

University of Mississippi:

21. Employment of Personnel.
22. Change of Status of Personnel.
23. Termination of Personnel.
24. Necrology.
25. Foreign Travel.
26. Degrees Granted on December 19, 1988.
27. Request for Approval to Make Employee Perquisites Available to ITD Employees Working Within the National Center for Physical Acoustics.

28. Deleted.

University of Southern Mississippi:

29. Employment of Personnel.
30. Change of Status of Personnel.
31. Termination of Personnel.
32. Sabbatical Leave.
33. Affiliation Agreement Between the Gulf Coast Research Laboratory and Morningside College.

System Administration:

34. Employment of Personnel.
35. Cooperative Education Program for Mississippi National Guardsmen Institutions of Higher Learning (IHL) /Community/Private Colleges.

All Institutions:

36. Memorandum of Understanding on Articulation Agreements Between State Board for Community and Junior Colleges and the Board of Trustees of State Institutions of Higher Learning.
37. Minutes of the Board of Trustees of State Institutions of Higher Learning, January 29, 1989.

Resolution:

38. Incorporate into the minutes of the Board of Trustees a resolution to Dr. George H. Carter for being awarded the Meritorious Service Medal for outstanding meritorious service while serving as Commanding Officer of Naval Reserve MARDEZLANT, Sector, New Orleans, Louisiana, from October 1986, through June 1988.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President